



Citizens Advisory Committee Meeting

Thursday, August 21, 2008
MPC Arthur A. Mendonsa Hearing Room

5:00 p.m.
112 East State Street

AGENDA

I. Approval of Agenda

II. Introduction of New Members

III. Action Items

- A. Approval of June 19, 2008 Citizens Advisory Committee Meeting Minutes
- B. Election of CAC Officers for the term ending in August of 2009
 - 1. Election of CAC Chairperson
 - 2. Election of CAC Vice Chairperson
- C. Endorsement of Amendment to the CUTS/MPO Participation Plan
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - Citizens Advisory Committee Discussion and Action
- D. Actions related to the proposed Norfolk Southern/Georgia Ports Authority Rail Project
 - Staff Presentation
 - Public Comments/Public Hearing
 - Close Public Hearing
 - CAC Discussion and Action on Amendment to the 2030 Long Range Transportation Plan (LRTP) to include the rail project
 - CAC Discussion and Action on Amendment to the FY 2008-2011 Transportation Improvement Program (TIP) to include the rail project (contingent upon endorsement of the LRTP amendment)
- E. Endorsement of CUTS/MPO Project Prioritization for Input into GDOT's Project Prioritization report to the Commissioner

IV. Status Reports

- A. Call for Projects for JARC and New Freedom funds

V. Agency Reports: MPO staff will report answers to any questions regarding other agencies' projects that the CAC members submitted to staff prior to the meeting.

VI. Other Business: Reminder regarding elections for CAC officers at next meeting in August

VII. Other Public Comments

VIII. Adjournment

Next Meeting: October 16, 2008